

# Washington County Veterans Service Commission

Mr. Lloyd Kiel, Mr. Leroy Lopas, Mr. Kenneth Herman  
Mr. Mark J. Baldwin, Jr.-Executive Secretary

STATE OF WISCONSIN }  
County of Washington }

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CHAPTER 45  
WIS. STATUTES

February 9, 2005

MEMO TO: Veterans Service Commission, Kimberly Nass, County  
Attorney, Health and Aging Committee, News Media, and  
Brenda Jaszewski, County Clerk

FROM: Mark J. Baldwin, Jr., Executive Secretary

The Veterans Service Commission of Washington County will be meeting  
at 8:00 A. M., February 14, 2005, via Teleconference.

The following business will be before the committee for initiation,  
discussion, deliberation and possible formal action, subject to  
rules of the board, which may be inspected at the office of the  
County Clerk.

The agenda will be as follows:

1. Call to order.
2. Motion to go into closed session in accordance with Wisconsin  
State Statutes 19.885(1)(f). "Considering financial, medical,  
social or personal histories of disciplinary data of specific  
person". Review case 1-2005.
3. Move into open session.
4. Decision on case 1-2005.
5. Adjournment.

Mark J. Baldwin, Jr.  
Secretary Veterans Service Commission

MJB:amk